

1. Name of Listed Entity: Panache Digilife Limited
2. Scrip Code/Name of Scrip/Class of Security: PANACHE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)				
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)			
								As a % of (A+B+C2)	Class eg: X	Class eg: y									Total		
																				Total as a % of (A+B+C)	
																				As a % of (A+B+C2)	
A	Promoter & Promoter Group	7	4200000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	1230000	29.29			4200000			
B	Public	140	1800000	0	0	180000	30.00	180000	0	180000	30.00	0	30.00		0.00			1800000			
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0			
	Total	147	6000000	0	0	600000	100.00	600000	0	600000	100.00	0	100.00	1230000	20.50			6000000			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	1230000	29.29			4200000
	RAMBHIA D L	1	1399580	0	0	1399580	23.33	1399580	0	1399580	23.33	0	23.33	0	0.00			1399580
	AMIT D RAMBHIA	1	140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	615000	43.93			1400000
	KAVITA N RAMBHIA	1	70	0	0	70	0.00	70	0	70	0.00	0	0.00	0	0.00			70
	NIKIT D RAMBHIA	1	140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	615000	43.93			1400000
	DEVCHAND L RAMBHIA	1	140	0	0	140	0.00	140	0	140	0.00	0	0.00	0	0.00			140
	DEEPA AMIT RAMBHIA	1	70	0	0	70	0.00	70	0	70	0.00	0	0.00	0	0.00			70
	JAYA D RAMBHIA	1	140	0	0	140	0.00	140	0	140	0.00	0	0.00	0	0.00			140
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Institutions/ Banks																	
d	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(1)	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	1230000	29.29			4200000
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	1230000	29.29			4200000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
f	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Sub-Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Central Government/ State	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	Government(s) / President of India																	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non- institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	136	1686000	0	0	1686000	28.10	1686000	0	1686000	28.10	0	28.10	0	0.00	0	0.00	1686000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	112	368000	0	0	368000	6.13	368000	0	368000	6.13	0	6.13		0.00			368000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1318000	0	0	1318000	21.97	1318000	0	1318000	21.97	0	21.97		0.00			1318000
	DEEPAK MEGHJI SAVLA	1	131200	0	0	131200	2.19	131200	0	131200	2.19	0	2.19		0.00			131200
	JECKY MANILAL SAVLA	1	64000	0	0	64000	1.07	64000	0	64000	1.07	0	1.07		0.00			64000
	AAKASH DEEPAK SAVLA	1	156800	0	0	156800	2.61	156800	0	156800	2.61	0	2.61		0.00			156800
	VIKRAM - JAYANTILAL HUF	1	78400	0	0	78400	1.31	78400	0	78400	1.31	0	1.31		0.00			78400
	Deepak Meghji Savla	1	156800	0	0	156800	2.61	156800	0	156800	2.61	0	2.61		0.00			156800
	VANDANA DEEPAK SAVLA	1	156800	0	0	156800	2.61	156800	0	156800	2.61	0	2.61		0.00			156800
b	NBFCs registered with	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	RBI																	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Any Other (specify)	4	114000	0	0	114000	1.90	114000	0	114000	1.90	0	1.90		0.00			114000
	Bodies Corporate	3	9600	0	0	9600	0.16	9600	0	9600	0.16	0	0.16		0.00			9600
	Clearing member	1	104400	0	0	104400	1.74	104400	0	104400	1.74	0	1.74		0.00			104400
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	1	104400	0	0	104400	1.74	104400	0	104400	1.74	0	1.74		0.00			104400
	Sub-Total (B)(3)	140	180000	0	0	180000	30.00	180000	0	180000	30.00	0	30.00	0	0.00			1800000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	140	180000	0	0	180000	30.00	180000	0	180000	30.00	0	30.00	0	0.00			1800000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
							Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
1 Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>